

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, February 24th, 2020, 3:30pm
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Corday Goddard– Chair, Tom Diedrick – Vice Chair, Sup. Andy Nicholson, Ann Hartman, and John Fenner

APPROVAL OF MINUTES:

1. Approval of the minutes from the January 20th, 2020, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Mileage Reimbursement for BCHA Commissioners.

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

NEW BUSINESS:

4. Review and approval of Resolution No. 2020-01 certifying the Brown County Housing Authority Annual SEMAP submission for fiscal year ending December 31, 2019.
5. Consideration with possible action to approve 48 Project Based Vouchers to the Green Bay Housing Authority
6. Consideration with possible action to appoint Patrick Leifker as the Interim Executive Director of the BCHA.

BILLS AND FINANCIAL REPORT:

7. Consideration with possible action on acceptance of BCHA bills.
8. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

9. Housing Administrator's Report
10. Executive Director's Report

Date of next meeting: March 16th, 2020 at 3:30pm

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.